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HEAD, SMITH, METCALF, AGUILAR, MOSS, SIERON, PERRITT & MYERS, P. A.

ATTORNEYS AT LAW

POST OFFICE BOX 855

ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR.
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May 1, 1997

TELEPHONE
(904) 264 - 6000

TELECOPIER
(904) 264 - 9223

REAL ESTATE TELECOPIER
(904) 269 - 5726

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

CIDOIDO2183420--5 -05/19/97--01132--017 ******35.00 ******35.00

Re: Articles of Dissolution - M & J of Orange Park, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation, which we would appreciate your filing. Please certify the copy and return it to this office.

Also, enclosed please find a check in the amount of \$35.00 to cover costs as follows:

Filing
One Copy Marked Filed

\$ 35.00 -0-

Total

\$ 35.00

Please return the copy marked "filed" to this office at the above address at your earliest convenience.

Yours very truly,

Val. Dics.

Frank B. Metcalffe

Frank B. Metcalf

FBM:aw Enclosures 97 HAY 19 PH 1: 27
SECRETARY OF STATE
ALLAHASSEE, FI OBICA

ARTICLES OF DISSOLUTION OF M & J OF ORANGE PARK, INC.

Pursuant to the provisions of Chapter 607 Florida Statutes, the undersigned President of M & J of Orange Park, Inc. does execute these Articles of Dissolution on behalf of the corporation.

- 1. The name of the corporation is M & J of Orange Park, Inc.
- 2. Dissolution was authorized on the 2nd day of May, 1997.
- 3. The number of votes cast by the Shareholders was sufficient for approval.

Dated this the 2nd day of May, 1997.

M & J OF ORANGE PARK, INC.

By: Mary Concepta De Salire
MARY CONCEPTA DESALVO, Pres.

Attest:

Mary Concepta De Salvo

97 MAY 19 PH 1: 27
SECRETARY OF STATE
AND ANY SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 2nd day of May, 1997 by MARY CONCEPTA DeSalvo, who:

(Check ONE)

is personally known to me, or
 has produced FL Drivers License
 as identification.

Florida Notary Public (Signature)
Alicia A. Wilson
(Name of Notary Typed or Printed)

My Commission expires:

